

## PUBLIC ART COMMITTEE

April 11, 2011

### MINUTES



A meeting of the Public Art Committee was held on Monday, April 11, 2011, at 4:39 pm, in Committee Room No. 1, Third Floor, Vancouver City Hall.

**PRESENT:** Patrick Prinster, Chair  
Elissa Cristall  
Sita Kumar  
Rachel Lafo, Vice-Chair  
Christopher Little

**ABSENT:** James Fletcher (Leave of Absence)  
Alexandra Greenhill (Leave of Absence)  
Heather Shields (Leave of Absence)  
Richard Tetrault

**ALSO PRESENT:** Bryan Newson, Public Art Program Manager, Cultural Services  
Marcia Belluce, Cultural Planner, Public Art, Planning & Facilities Dev'l.

**CITY CLERK'S** Tina Hildebrandt, Meeting Coordinator

#### Approval of Minutes

Minutes of the meeting held on March 14, 2011, were approved as circulated.

#### Leave of Absence

The Committee approved Leaves of Absence for Alexandra Greenhill and Heather Shields for this meeting.

#### 1. 745 Thurlow Street Detailed Art Plan

Karen Mills, Public Art Consultant, and John Cordonier, VP of Development, Bentall Kennedy (Canada) LP, presented a Detailed Public Art Plan for 745 Thurlow Street (*on file*), reviewed the next steps, in particular the selection process for an artist, and responded to questions.

MOVED by Rachel Lafo  
SECONDED by Elissa Cristall

THAT the Public Art Committee approve the Detailed Public Art Plan for 745 Thurlow Street as presented at its meeting on April 11, 2011.

CARRIED UNANIMOUSLY

There was also a brief discussion on issues in relation to the use of LED lights.

## 2. Irish Monument

At its meeting on March 14, 2011, the Public Art Committee agreed to refer an update on a proposal for a monument celebrating the contributions of Irish Canadians to Canada to the next meeting in order to allow staff an opportunity to review the plans.

The Public Art Program Manager provided an update on the proposal, noting issues in relation to the process and time pressure with the deadline, and sought the Committee's feedback on appointing a sub-committee to meet with the proponents to resolve any unfinished business or to schedule an extraordinary meeting with them.

In discussion, the Committee agreed to schedule an extraordinary meeting with the proponents based on member's availability.

## 3. Project Updates

Staff provided updates on the following civic and private-sector projects currently in process and responded to questions:

- Digital Natives project - Northwest end of the Burrard Bridge;
- Museum of Anthropology Symposium;
- Project at Clark Drive and 33<sup>rd</sup> Avenue;
- Vancouver Biennale Grand Finale Celebration + Auction (*April 30<sup>th</sup>*).

The Public Art Program Manager agreed to forward additional details on the Digital Natives project.

## 4. Discussion Topics

The Committee agreed to postpone this item to a future meeting in order to deal with policy issues in relation to donations/monuments.

## 5. Other Business

### a) Donations/Monuments

The Vice-Chair agreed to draft a Summary addressing issues and proposing changes to the Park Board's current policy in relation to donations/monuments for review at the next meeting.

Staff agreed to forward relevant civic donation policies for review at the next meeting.

Next Meeting:

May 9, 2011  
4:30 pm  
Business Centre, 2nd Floor, City Hall

The Committee adjourned at 6:05 pm

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